

CITY OF ALAMEDA

Memorandum

To: Honorable Mayor and
Members of the City Council

From: Lara Weisiger
City Clerk

Date: December 20, 2011

Re: Adopt Resolution Setting the 2012 Regular City Council Meeting Dates

BACKGROUND

Section 3-7 (B) of the Charter requires that the City Council adopt a resolution setting the dates of its regular meetings in December of the preceding year.

DISCUSSION

The proposed schedule has the City Council continuing to meet at 7:00 p.m. the first and third Tuesday of every month with no meetings in August. In addition, the first meeting in the month of November has been moved to Wednesday due to the November 6th election.

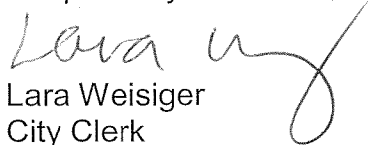
FINANCIAL IMPACT

None.

RECOMMENDATION

Adopt the resolution setting the 2012 regular City Council meetings dates.

Respectfully submitted,


Lara Weisiger
City Clerk

CITY OF ALAMEDA RESOLUTION NO. _____

SETTING THE 2012 REGULAR CITY COUNCIL MEETING DATES

WHEREAS, Section 3-7 (B) of the City Charter of the City of Alameda requires that the City Council hold regular meetings in the calendar year as fixed by resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ALAMEDA THAT:

Section 1. 2012 regular City Council meetings shall be held on: January 3, January 17, February 7, February 21, March 6, March 20, April 3, April 17, May 1, May 15, June 5, June 19, July 3, July 17, September 4, September 18, October 2, October 16, November 7, November 20, December 4, and December 18.

Section 2. 2012 Regular Meetings shall convene at 7:00 p.m.

Section 3. Notice of the date and time of the 2012 regular City Council meetings is hereby given, and the City Clerk is authorized, instructed and directed to give further or additional notice of the meetings, in the time, form and manner as required by law.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in regular meeting assembled on the 20th day of December, 2011, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of the said City this 21st day of December, 2011.

Lara Weisiger, City Clerk
City of Alameda

Resolution #5-H CC
12-20-11

Approved as to Form

City Attorney